



Companies House

AR01 (ef)

Annual Return



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X48XKMP

Company Name: **ALAN DONALD & COMPANY LTD**

Company Number: **09068172**

Date of this return: **03/06/2015**

SIC codes: **66290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 ASH ROAD
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANIS KATHLEEN**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN STEWART**

Surname: **DONALD**

Former names:

Service Address: **5 ASH ROAD
TRING
BUCKINGHAMSHIRE
UNITED KINGDOM
HP23 4JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-03

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **ALAN STEWART DONALD**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: **JANIS KATHLEEN DONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.